

## **BOARD AGENDA**

**August 14, 2023**

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- Call to Order and Roll Call
  - a. Welcome and Call to Order
  - b. Board Member Roll Call
  - c. Excuse Board Members (if applicable)
  - d. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
  1. Approve August 2023 Treasurer's Report
- Old Business
  1. Strategic Plan Report
- New Business
  1. Approve Employee Home Base 2023-2024
  2. Business Manager Temporary Delegation of Duties
- Administrator Update
- Public Comment
- Adjourn